



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

September 30, 2024

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Proceedings of 19th Annual General Meeting held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**

Scrip Code: 543874

Dear Sir/Madam,


Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby enclosed the summary of proceedings of the 19th Annual General Meeting held on Monday, September 30, 2024 at 11:30 A.M. and concluded at 12:05 P.M. through Video Conferencing/ other Audio Visual Means.

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
(Company Secretary and Compliance Officer)

 0120-4331283
0120-4221283

 maiden_forge@hotmail.com
www.maidenforgings.in



SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:30 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

Brief details of items deliberated at the Meeting and result thereof

1. Ms. Monika Negi, Company Secretary and Compliance Officer of the Company welcomes all the members and invited Ms. Chairman to initiate the proceeding of the 19th Annual General Meeting.
2. Ms. Nivedita Garg, Chairperson of the Company chaired the meeting and extended its warm welcome to all members for participating in the 19th Annual General Meeting of the Company.
3. The Chairman invited Mr. Nishant Garg, Managing Director, to provide insights of the performance and outlook of the Company via delivering his speech.
4. Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. However, no queries were raised.
5. The requisite quorum being present, the Chairman called the meeting to order.
6. The members were informed about the availability of the following documents for inspection during the meeting namely:-
 - (a) Audited Financial Statements for the Financial Year ended March 31, 2024;
 - (b) Auditors Report for the Financial Year ended March 31, 2024;
 - (c) Directors Report for the Financial Year 2023-2024; and
 - (d) Registers of Directors, Directors Shareholding and Members.
7. With the consent of the Chairman, the Notice of 19th Annual General Meeting along with the Balance Sheet as at March 31, 2024 and the Profit & Loss Account and Cash Flow Statement for the year ended on March 31, 2024 along with the Auditors and Directors Report thereon, were taken as read.
8. The following items of business as set out in the Notice Calling the meeting were transacted at the meeting:-

Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Report of Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Ms. Nivedita Garg (DIN: 03359751), who retires by rotation at this Annual General Meeting and being eligible to offer himself for re-appointment.
3.	To re-appoint M/s H.G. & Co, Chartered Accountants (FRN:013074C) as Statutory Auditors of the Company and to fix their remuneration.



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)


Special Business	
4.	To ratify the Remuneration of the Cost Auditor for Financial year 2024-2025.
5.	To increase in authorized share capital of the Company.

Thereafter, e-voting was opened for those members who have not yet casted their vote through remote e-voting.

At the conclusion of the meeting, Mr. Nishant Garg, Managing Director, expressed its vote of thanks to the members for participating and joining the 19th Annual General Meeting of the Company and request to the members to exercise their vote who have not yet casted it.

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
(Company Secretary and Compliance Officer)

 0120-4331283
0120-4221283

 maiden_forge@hotmail.com
www.maidenforgings.in